



CASTILLO COPPER  
ACN 137 606 476

***Results of General Meeting***

6 November 2019

Castillo Copper Limited is pleased to advise that all resolutions at its General Meeting held today at 10:00 am WST at the office of Blackwall Legal at Level 26, 140 St Georges Terrace, Perth, Western Australia were passed on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001 (Cth), details of proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

Yours sincerely

**Tim Slate**  
**Company Secretary**  
**CASTILLO COPPER LIMITED**

**CASTILLO COPPER LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

**GENERAL MEETING**

Wednesday, 6 November 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Nature of resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		For	Against	Discretionary	Abstain	For	Against	Abstain*
1	Approval of issue of consideration securities to the Zed vendors	76,591,159	4,081,000	6,052,546	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	Ratification of issue of convertible notes	79,341,159	1,331,000	6,052,546	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	Approval for the issue of convertible notes	79,341,159	1,331,000	6,052,546	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	Approval for the issue of placement options	77,541,159	3,131,000	6,052,546	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5	Approval for the issue of broker options	79,041,159	1,631,000	6,052,546	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6	Election of a director – Mr Simon Paull	76,791,159	3,881,000	6,052,546	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7	Election of a director – Mr Gerrard Hall	76,791,159	3,881,000	6,052,546	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8	Approval for the issue of director options to Simon Paull	76,176,159	4,496,000	6,052,546	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
9	Approval for the issue of director options to Gerrard Hall	76,176,159	4,496,000	6,052,546	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10	Approval for the issue of director options to Peter Smith	76,176,159	4,496,000	6,052,546	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11	Adoption of new constitution	79,532,159	1,140,000	6,052,546	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.